

SOUTHGOBI RESOURCES LTD.

CERTIFICATE OF ABRIDGEMENT

TO: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Prince Edward Island Office of the Superintendent of Securities
Office of the Superintendent of Securities Service Newfoundland and Labrador

RE: Abridgement of time periods prescribed by National Instrument 54-101 – *Communication with Beneficial Owners of Securities of reporting Issuer* (the "**Instrument**") for the annual general and special meeting of shareholders of SouthGobi Resources Ltd. (the "**Company**") to be held on June 20, 2023 (the "**Meeting**")

The undersigned, Allison Snetsinger, the corporate secretary of the Company, hereby certifies for and on behalf of the Company and not in her personal capacity pursuant to Section 2.20 of the Instrument that the Company has arranged to have (a) proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12; and (b) carried out all applicable requirements of the Instrument in addition to those described above in clause (a) above. The Company is relying on Section 2.20 of the Instrument in abridging the times prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED as of May 29, 2023

SOUTHGOBI RESOURCES LTD.

"Allison Snetsinger"

Name: Allison Snetsinger
Title: Corporate Secretary